

December 15, 2020

The Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI LODR, 2015 for change in name of the Company from "Precot Meridian Limited " to "Precot Limited"

Symbol: PRECOT

This is in reference to our application seeking in principle approval for change in name of the Company from "Precot Meridian Limited" to "Precot Limited" vide our letter dated October 9, 2020 and the approval granted by National Stock Exchange of India Limited vide its letter dated October 13, 2020.

We are pleased to inform that the the Registrar of Companies, Coimbatore has issued a fresh Certificate of incorporation pursuant to change in name of the Company as above on December 14, 2020. The copy of the fresh Certificate of Incorporation as received is enclosed herewith.

We will submit the application for obtaining your final approval for change in name of the company in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Precot Limited

A handwritten signature in blue ink, appearing to read "S Kavitha".

S Kavitha
Company Secretary



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
1st Floor, Avinashi Road Civil Aerodrome Post,, Coimbatore, Tamil Nadu, India, 641014

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L17111TZ1962PLC001183

I hereby certify that the name of the company has been changed from PRECOT MERIDIAN LIMITED to PRECOT LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PREMIER COTTON SPINNING MILLS LIMITED.

Given under my hand at Coimbatore this Fourteenth day of December two thousand twenty.



C S GOVINDARAJAN

Registrar of Companies
RoC - Coimbatore

Mailing Address as per record available in Registrar of Companies office:

PRECOT LIMITED

SF NO.559/4, D BLOCK,4TH FLOOR, HANUDEV INFO PARK, NAVA INDIA
ROAD,UDAIYAMPALAYAM, COIMBATORE, Coimbatore, Tamil Nadu, India, 641028

